

OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Mrs. Veronica Robles-Solis, President
Ms. Jarely Lopez, Clerk
Ms. Monica Madrigal Lopez, Member
Ms. Katalina Martinez, Member
Ms. Debra M. Cordes, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Dr. Victor M. Torres
Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING Wednesday, February 16, 2022

5:00 PM - Study Session

5:30 PM - Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

***NOTE:** In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

Persons wishing to address the Board of Trustees on any agenda item may do so by completing a Speaker Request Form and submitting the form to the Assistant Superintendent of Human Resources. The speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

Watch the meeting live: osdtv.oxnardsd.org

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Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

February 16, 2022

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (5:00 PM)

President Robles-Solis called the meeting to order at 5:03 p.m.

Present: Trustees Debra Cordes, Veronica Robles-Solis, Monica Madrigal Lopez, and Jarely Lopez. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendent Anabolena DeGenna, Assistant Superintendent Victor Torres, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Lydia Sandoval, student in Ms. Biggerstaff's class at San Miguel School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Jionnie Viado, student in Ms. Piña's class at San Miguel School, read the district's Mission and Vision Statement in English. Damien Sakamoto, student in Mrs. Chavez's class at San Miguel School, read the district's Mission Statement in Spanish. Christian Rodriguez, student in Mrs. Kubilos' class at San Miguel School, read the district's Vision Statement in Spanish.

A.4. Presentation by San Miguel School

Mrs. Mary Truax, Special Education Manager, provided a presentation about San Miguel School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendments:

1) *Item C.6 – Approval of Agreement #21-178 – Positive Adventures, LLC (DeGenna/Shea)* Funding source is listed as a split between Title I and ELO Program funds. Needs to be corrected to ELO funds only.

2) *Item C.3 - Establishment, Abolishment, Increase of Hours, and Reduction of Hours of Positions (Torres/Torres)*

Item was MOVED to Action Item D.7 at the Board's request.

3) *Item D.4 – Approval of Tentative Agreement #21-179 with the Oxnard Supportive Services Association (“OSSA”) regarding Salary for the 2020-2021 School Year (Torres)*

Item was posted on 2/11/22 with an incorrect salary schedule attachment. The attachment was replaced with the correct one on 2/14/22.

Motion #21-108 Adoption of Agenda as Amended

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adopt as Amended

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

A.6. Study Session - Updates on Improvements to Custodial Practices (Aguilera-Fort/Miller)

Mr. Ben Tirado and Mr. Sal Gutierrez, Custodial Services Managers, presented information regarding improvements to custodial practices districtwide, as well as some challenges and ways they are being addressed.

A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.8. Closed Session

The Board convened to closed session at 5:58 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM

- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

Conference with Labor Negotiator:

Agency Negotiators: OSD Assistant Superintendent, Human Resources,
and Garcia Hernandez & Sawhney, LLP

Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel-
Administrators, Classified Management, Confidential

3. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee(s) Discipline/Dismissal/Release

- Resolution # 21-16: Non-Reelection of Probationary and Release of Temporary Certificated Employees

- Public Employee Evaluation

- Superintendent

A.9. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:05 p.m.

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

A.10. Report Out of Closed Session

President Robles-Solis reported on the following actions taken in closed session, and added that the Board would be reconvening to closed session at the end of the regular meeting:

Motion #21-109 Adoption of Resolution #21-16 Non-Reelection of Employees #11217, #11230 and #11263

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Adopt

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

A.11. Introduction of Newly Appointed Oxnard School District Administrator (Aguilera-Fort)

Superintendent Aguilera-Fort introduced Mr. Jason Ball, newly appointed Web Content Analyst.

A.12. Report on Oxnard School District 2021-22 Mid-Year Local Control Accountability Plan (LCAP), and Supplement to the Annual Update for the LCAP (DeGenna)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, provided information regarding the 2021-22 Mid-year Local Control Accountability Plan (LCAP) and Supplement to the Annual Update for the LCAP.

Section B: PUBLIC COMMENT/HEARINGS

B.1. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos por cada ponente)

- Juan Carlos Reyes - concerns re: hiring process in Grounds Dept.
- Bill Gleason - against mask mandates

B.2. Public Hearing - Options for Trustee Area Redistricting (Aguilera-Fort/Sawhney)

During the third of three public hearings, Ms. Angela Banuelos with Cooperative Strategies presented information regarding three (3) options for redistricting Trustee Areas. The final recommendation will be presented for the Board's consideration during the Action section of this meeting.

Section C: CONSENT AGENDA

The consent agenda was approved as amended at adoption of agenda.

Motion #21-110 Approval of Consent Agenda as Amended

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

C.1. Enrollment Report (Aguilera-Fort)

As presented.

C.2. Personnel Actions (Torres/Batista/Torres)

As presented.

C.3. Establishment, Abolishment, Increase of Hours, and Reduction of Hours of Positions (Torres/Torres)

Moved to Action Item D.7 at the Board's request.

Section C: APPROVAL OF AGREEMENTS

C.4. Approval of Amendment #1 to Agreement #21-02, City of Oxnard Recreation and Community Services ASES Contract for the After School Program (DeGenna/Shea)

To provide the After School Program for Oxnard School District, in the amount not to exceed \$200,000.00 for the 2021-22 FY and \$4,830,000.00 for the 2022-23 FY, to be paid out of After School Education and Safety (ASES) Grant.

C.5. Approval of Agreement #21-176 – Art Trek, Inc. (DeGenna/Zaidi)

To provide on-site/in person Art Trek Site Instructors, February 17, 2022 through March 11, 2022, in the amount not to exceed \$9,500.00, to be paid out of Title I funds.

C.6. Approval of Agreement #21-178 – Positive Adventures, LLC (DeGenna/Shea)

To provide an Educational Outdoor Program for 5th grade classes from 17 school sites inclusive of a 2-3 hour on-campus team building experience, a full day outdoor education trip to Camp Lawrence Daley at Mt. Craggs & Camp Gilmore, and Environmental Science Lessons, March 1, 2022 through September 30, 2022, in the amount of \$174,000.00, to be paid out of Title 1 and ELO Program funds.

C.7. Approval of Agreement #21-180 and Award of RFP #21-02 Purchase and Installation of Wireless Access Points (Aguilera-Fort/Mitchell)

With STS Education, for Purchase and Installation of Wireless Access Points, in the amount of \$1,520,452.87, to be paid out of E-Rate Funds and ESSER-2 Funds.

Section C: RATIFICATION OF AGREEMENTS

C.8. Ratification of Agreement #21-177 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

To provide Special Circumstances Paraeducators (SCP's) services to Special Education Students #EG061410, #RR103108, and #AC080310 during the 2021-2022 school year, including Extended School Year, in the total amount of \$84,045.89, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Acceptance of Oxnard School District Audit Report, June 30, 2021 (Aguilera-Fort/Crandall Plasencia)

Mrs. Mary Crandall Plasencia, Director of Finance, introduced Mr. Peter Glenn with the district's audit firm of Nigro & Nigro, who presented information regarding the district's audit for the fiscal year ending June 30, 2021. It was noted that the document would be corrected to replace Dr. Jesus Vaca's name with Dr. Victor Torres's.

Motion #21-111 Acceptance of Oxnard School District Audit Report, June 30, 2021

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Accept

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

D.2. Acceptance of Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2021 (Aguilera-Fort/Crandall Plasencia)

Mr. Peter Glenn with the district's audit firm of Nigro & Nigro presented information regarding the district's audit of the Measure D General Obligation Bond Building Fund for the fiscal year ending June 30, 2021.

Motion #21-112 Acceptance of General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2021

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Accept

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

D.3. Approval of the Comprehensive School Safety Plans for 21 Sites (DeGenna/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, presented the district's Comprehensive School Safety Plans for 21 school sites for the Board's consideration.

Motion #21-113 Approval of Comprehensive School Safety Plans for 21

Sites

Mover: Debra Cordes

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

- D.4. Approval of Tentative Agreement #21-179 with the Oxnard Supportive Services Association (“OSSA”) regarding Salary for the 2020-2021 School Year (Torres) Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the Tentative Agreement with OSSA regarding salary for the 2020-2021 school year. The Agreement provides for a 1.5% off schedule (one-time payment) and a 1.5% increase to the OSSA salary schedule (ongoing), retroactive to July 1, 2020,**

Motion #21-114 Approval of Tentative Agreement #21-179 with the Oxnard Supportive Services Association ("OSSA") Regarding Salary for the 2020-2021 School Year

Mover: Monica Madrigal Lopez

Secunder: Debra Cordes

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

- D.5. Consideration of Votes for 2022 CSBA Delegate Assembly Vacancies (Aguilera-Fort)**
The Board of Trustees nominated Debra M. Cordes (Oxnard SD), Shelly Griffen (Ojai USD), and Daniel Sandoval (Santa Paula USD) as representatives to fill vacancies in the CSBA's Delegate Assembly, Subregion 11-B.

Motion #21-115 Approval of Nomination of Debra M. Cordes (Oxnard SD), Shelly Griffen (Ojai USD), and Daniel Sandoval (Santa Paula USD) as Representatives to Fill Vacancies in the CSBA's Delegate Assembly, Subregion 11-B

Mover: Veronica Robles-Solis

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

- D.6. Selection of Option for Trustee Area Redistricting (Aguilera-Fort/Sawhney)**

The Board of Trustees adopted Map Option #2 for Trustee Area Redistricting.

Motion #21-116 Adoption of Map Option #2 for Trustee Area Redistricting

Mover: Debra Cordes

Secunder: Veronica Robles-Solis

Moved To: Adopt

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

D.7. Establishment, Abolishment, Increase of Hours, and Reduction of Hours of Positions (Torres/Torres)

Moved from Consent Item C.3. at the Board's request.

After brief discussion regarding reflecting cost vs. cost savings for the positions, the item was approved as presented.

Motion #21-117 Approval of Establishment, Abolishment, Increase of Hours, and Reduction of Hours of Positions as Presented

Mover: Debra Cordes

Secunder: Veronica Robles-Solis

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (Aguilera-Fort)

The Board approved minutes of Board meetings as presented:

- April 14, 2021 Regular Meeting
- May 5, 2021 Regular Meeting
- May 11, 2021 Special Meeting

Motion #21-118 Approval of Minutes of Board Meetings as Presented – April 14, 2021 Regular Meeting; May 5, 2021 Regular Meeting; May 11, 2021 Special Meeting

Mover: Monica Madrigal Lopez

Secunder: Jarely Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading of Board Policy BP 6170.0 Transitional Kindergarten (DeGenna/Fox) Dr.

Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy BP 6170.0 Transitional Kindergarten for First Reading. The revised policy will be presented for Second Reading and Adoption at the March 2, 2022 Regular Board meeting.

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

Section G: CONCLUSION

G.1. Superintendent's Report (3 minutes)

Dr. Aguilera-Fort

- Sierra Linda winner & runner-up of African American Speech Contest
- Superintendent Fellows
- Fremont School
- P3CC Collaboration
- Rotary's Hispanic Culture Club
- congratulations to Dr. DeGenna - ACSA's Central Office Administrator of the Year for Region 13
- updated mask mandate

G.2. Trustees' Announcements (3 minutes each speaker)

Debra Cordes

- thank you to everyone for presentations and to administrators for being present
- thank you to community for getting vaccinated and being safe

Monica Madrigal Lopez

- thank you to all presenters
- thank you to everyone that puts in effort for our students

Jarely Lopez

- echoed above sentiments

Veronica Robles-Solis

- thank you to Superintendent for starting his presentation with students - reminder of why we are here
- reminder to Board of March 7 VCSBA dinner meeting

Reconvene to Closed Session

The Board reconvened to closed session at 9:29 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government

Code: Conference with Legal Counsel

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM

- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

February 16, 2022

2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code: Conference with Labor Negotiator:
Agency Negotiators: OSD Assistant Superintendent, Human Resources, and Garcia Hernandez & Sawhney, LLP
Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel-Administrators, Classified Management, Confidential
3. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release
 - Resolution # 21-16: Non-Reelection of Probationary and Release of Temporary Certificated Employees
 - Public Employee Evaluation
 - Superintendent

Reconvene to Open Session

The Board reconvened to open session at 10:15 p.m.

Report Out of Closed Session

President Robles-Solis reported that there was nothing to report out.

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 10:16 p.m.

Motion to Adjourn

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Absent: 1 - Katalina Martinez

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

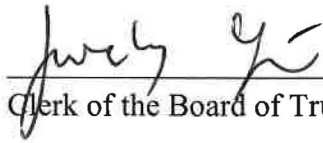
February 16, 2022

By our signature below, given on this 18th day of May, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of February 16, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

Signed:



President of the Board of Trustees



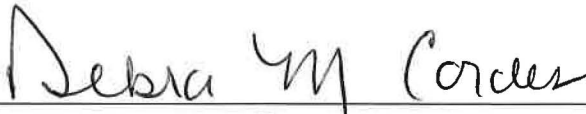
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees